Arthur M. Handler Robert S. Goodman HANDLER & GOODMAN LLP 805 Third Avenue, 8th Floor New York, New York 10022 (646) 282-1900

Attorneys for Defendant UBS AG

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LETIZIA MARTINEZ DE GONZALEZ, as administratrix and executrix of the Estate of Emilio Martinez Manautou, as Trustee of the Emilio Martinez Manautou Trust, and as Trustee of the EMM Trust,

Plaintiff-Counterclaim Defendant.

- against -

UBS AG and UBS TRUSTEES LTD.,

Defendants-Counterclaim Plaintiff.

and

UBS AG.

Third-Party Plaintiff,

- against -

ROBERT J. REGER, JR. and THELEN, REID. BROWN, RAYSMAN & STEINER, LLP.

Third-Party Defendants.

USDS SDNY DOCUME**NT** ELECTRONICALLY FILE

CONSENT TO CHANGE ATTORNEY

07 Civ. 7462 (RJS)

IT IS HEREBY CONSENTED THAT Handler & Goodman LLP of 805 Third Avenue, New York. New York 10022, telephone (646) 282-1900, facsimile (646) 282-1905, be ** stead of White & Case LLP as of the date hereof.

Dated: New York, New York December 6, 2007

UBS AG

Executive Director - Legal

RICHARD J. SULLIVAN 2. U.S.D.J.

Scott | Noah Executive Director

Wealth Management International

Americas

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